

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
REGULAR MEETING  
MONDAY, JUNE 20, 2011**

**ATTENDANCE:** 1<sup>st</sup> Selectman David Campbell; David Bayne;  
Gerald Nielsen; Callie Sullivan

**STAFF:** Karl Kilduff, Administrative Officer

**OTHERS:** Katherine Beckman;  
Jeremy Ginsburg, Planning & Zoning Director

**CALL TO ORDER**

1st Selectman Campbell called the meeting to order at 7:55 p.m.

**FIRST SELECTMAN'S REPORT**

1<sup>st</sup> Selectman Campbell said the bids were opened this week for the Weed Beach project. He said they were very competitive, and the low bidder was Warner Construction from Stamford. The lowest bid was \$2,140, 000, with the highest bid being \$3,150,000.

1<sup>st</sup> Selectman Campbell said he signed the contract for \$115,000 for the gas line to come to Town Hall. It should take approximately three weeks to complete.

1<sup>st</sup> Selectman Campbell said this is the last week for the Spring cleanup. It went very smoothly, and the Public Works Department did a great job in communicating with the public.

He said the fireworks for the 4<sup>th</sup> of July celebration are all set. They will begin on July 3, 2011 at 6:00 p.m. The Firefighters Foundation recruited Phil's Grill, Uncle's Deli, and Gopher's to sell food. The Police Department did a great job in organizing the event, and he congratulated Mr. David Genovese who raised all the money for the event, resulting in no cost to the Town.

**ADMINISTRATIVE OFFICER'S REPORT**

Mr. Kilduff said he is finalizing the STEAP application to round out the grant projects for Gorham's Pond. He said the original application was denied, and there is now a different amount for the project. He will travel to Hartford on Thursday for this effort. SWRPA is concluding the parking study in the region. He expects findings from that study shortly. CCM had its legislative update earlier this month to lay out the successes and failures of the legislative session. In response to Ms. Sullivan's question, Mr. Jeremy Ginsburg said

there is a meeting of the Rt. 1 Steering Committee on June 28 at 9:30 a.m. in the Darien Library to review the Rt. 1 Corridor Study.

### **PUBLIC COMMENT**

Ms. Katherine Beckman, 237 Noroton Avenue, said she lives near the Noroton Heights train station. There is no sidewalk from Edgerton Street to the Noroton Heights train station. She felt it is a dangerous area for both drivers and pedestrians.

### **NEW BUSINESS**

#### a) Discuss Results of Hoyt Street Sidewalk Survey

Mr. Ginsburg said his department mailed out the surveys in May to residents on Barringer, Country Club Road, and Leeds Lane. He received 55 responses back, out of a total of 76 mailed. Most of the responses included comments about the lack of sidewalks and the area being unsafe to walk. After some discussion of the survey results, it was decided that there is enough support for the next step(s) to be taken. It was further agreed that a transfer of funds will be available for the July 11, 2011 meeting of the Board of Selectmen in order to move forward with an official State survey of the right-of-way, obstructions, easements, property lines, etc.

#### b) Discuss Update on Affordable Housing Developments

Mr. Ginsburg provided a review of the recent affordable housing developments in Darien. He said the 2000 Census noted that Darien had 6,792 housing units. According to CGS 8-30g, 2% of that number is what Darien needed for a moratorium, which comes out to a total of 136 points. Darien earned 30 points for 30 units at Clock Hill Homes, and 106 points for 189 units at the Avalon Bay community. The DECD did not count Villager Pond or the Cottage for points.

Mr. Ginsburg said that the 2011 Census indicated that 141.48 points were needed based on 7,074 units. Darien earned 22.5 points for 35 units at Garden Homes, and will earn 4.5 points for 8 units at Tokeneke Properties. To compare, the Town has 13 units built or now under construction, which will amount to 27 points. Allen O'Neill has been approved by all required Town bodies, and awaits State funding. However, it is unclear at this time how many points may be earned by that project, since final income standards and rents have not yet been finalized. We can assume it will be in the range of 50 points. The Town needs 114 points for the next moratorium.

#### c) Transfers

**Public Works Department**  
**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
	BOF Infra Reserve	\$10,000
	<b>TOTAL</b>	<b>\$10,000</b>

**To:**

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
3044144-909906	Goodwives Rvr Study	\$10,000
	<b>TOTAL</b>	<b>\$10,000</b>

**\*\* MR. BAYNE MOVED TO APPROVE THE TRANSFER OF \$10,000 FROM THE BOF INFRA RESERVE ACCT TO THE GOODWIVES RVR STUDY ACCT (3044144-909906).**

**\*\* MS. SULLIVAN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**Tax Collector/Assessor**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
10704000-86600	Contingency	\$4,045
	<b>TOTAL</b>	<b>\$4,045</b>

**To:**

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
10104071-82034	Software Support	\$2,385
10104081-82034	Software Support	\$1,660
	<b>TOTAL</b>	<b>\$4,045</b>

**\*\* MS. SULLIVAN MOVED TO APPROVE THE TRANSFER OF \$4,045 FROM THE CONTINGENCY ACCT (10704000-86600) TO THE SOFTWARE SUPPORT ACCT (10104071-82034) FOR \$2,385 AND TO THE SOFTWARE SUPPORT ACCT (10104081-82034) FOR \$1,660.**

**\*\* MR. NIELSEN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**AGENDA REVIEW**

Mr. Bayne asked to have the Choose to Reuse ordinance issue included in an upcoming meeting.

## APPOINTMENTS/RE-APPOINTMENTS

Consider and take action on the following re-appointments:

- a) Michael Tone to the Environmental Protection Commission for a 3-year term beginning on July 1, 2010 and expiring on June 30, 2013.

**\*\* MR. BAYNE MOVED TO APPROVE THE REAPPOINTMENT OF MICHAEL TONE TO THE ENVIRONMENTAL PROTECTION COMMISSION FOR A 3-YEAR TERM BEGINNING ON JULY 1, 2010 AND EXPIRING ON JUNE 30, 2013.**

**\*\* MR. NIELSEN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

- b) Peter Van Winkle to the Sewer Commission for a 3-year term beginning on January 1, 2011 and expiring on December 31, 2013.

- c) Rocco Genovese to the Sewer Commission for a 3-year term beginning on January 1, 2009 and expiring on December 31, 2011.

**\*\* MR. NIELSEN MOVED TO APPROVE THE REAPPOINTMENT OF PETER VAN WINKLE TO THE SEWER COMMISSION FOR A 3-YEAR TERM BEGINNING ON JANUARY 1, 2011 AND EXPIRING ON DECEMBER 31, 2013; AND THE REAPPOINTMENT OF ROCCO GENOVESE TO THE SEWER COMMISSION FOR A 3-YEAR TERM BEGINNING ON JANUARY 1, 2009 AND EXPIRING ON DECEMBER 31, 2011.**

**\*\* MR. BAYNE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

- d) Mary McCarthy to the Commission on Aging for a 3-year term beginning on April 1, 2011 and expiring on March 31, 2014.

**\*\* MS. SULLIVAN MOVED TO APPROVE THE REAPPOINTMENT OF MARY MCCARTHY TO THE COMMISSION ON AGING FOR A 3-YEAR TERM BEGINNING ON APRIL 1, 2011 AND EXPIRING ON MARCH 31, 2014.**

**\*\* MR. NIELSEN SECONDED.**

**\*\* MOTION PASSED WITH THREE (3) VOTES IN FAVOR (CAMPBELL, NIELSEN, SULLIVAN) AND ONE (1) VOTE ABSTAINED (BAYNE).**

- e) Pat Morgan to the Commission on Aging for a 3-year term beginning on April 1, 2010 and expiring on March 31, 2013.

- \*\* MR. BAYNE MOVED TO APPROVE THE REAPPOINTMENT OF PAT MORGAN TO THE COMMISSION ON AGING FOR A 3-YEAR TERM BEGINNING ON APRIL 1, 2010 AND EXPIRING ON MARCH 31, 2013.**
- \*\* MS. SULLIVAN SECONDED.**
- \*\* MOTION PASSED UNANIMOUSLY.**

Mr. Bayne respectfully requested that Executive Session meetings be held at times that he can attend them (i.e. not prior to 7:30 on weeknights).

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Regular Meeting of June 6, 2011

The correction to the regular meeting of June 6, 2011 is as follows:

On page 5, under AGENDA REVIEW, 1<sup>st</sup> paragraph, the 1<sup>st</sup> sentence should read as follows:

“Mr. Bayne asked to have the Choose to Reuse ordinance issue be reviewed by the Board of Selectmen, the Hoyt Street survey results, and to have Ms. Jennie Streeter report on her efforts and results on affordable housing at the Edgerton Street Senior Center be included in an upcoming meeting.”

- \*\* MR. NIELSEN MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 6, 2011 AS AMENDED.**
- \*\* MR. BAYNE SECONDED.**
- \*\* MOTION PASSED WITH THREE (3) VOTES IN FAVOR (BAYNE, NIELSEN, SULLIVAN) AND ONE (1) VOTE ABSTAINED (CAMPBELL).**

Special Meeting of June 10, 2011

- \*\* MR. BAYNE MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JUNE 10, 2011.**
- \*\* MS. SULLIVAN SECONDED.**
- \*\* MOTION PASSED UNANIMOUSLY.**

### **FORTHCOMING MEETINGS**

June 21, 2011	Board of Finance Regular Meeting at 7:30 p.m.
June 28, 2011	Planning & Zoning Commission Public Hearing at 8:00 p.m.
June 28, 2011	Board of Education Regular Meeting at 7:30 p.m.
July 5, 2011	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
July 11, 2011	Board of Selectmen Regular Meeting at 7:45 p.m.
<b>July 12, 2011</b>	<b>Joint Town Department Heads Meeting at 8:30 a.m.</b>

**OTHER BUSINESS**

(Any items added to the agenda require a two-thirds vote)

**ADJOURNMENT**

**\*\* MS. SULLIVAN MOVED TO ADJOURN.**

**\*\* MR. NIELSEN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Carolyn Marr  
Telesco Secretarial Services